

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA,)	
)	Case No. 4:18-cv-03032
Plaintiff,)	
)	
v.)	
)	
IGNACIO T. VERA, JOSEFINA B.)	
VERA, PREMIER PLASTERING)	
SUPPLY LTD., JESUS VERA and)	
EXPERANZA L. Vera,)	
)	
Defendants.)	
_____)	

UNITED STATES' COMPLAINT

The Plaintiff, United States of America, pursuant to 26 U.S.C. §§ 7401 and 7402(a), with the authorization of a delegate of the Secretary of the Treasury and at the direction of a delegate of the Attorney General of the United States, files this complaint against Defendants, Ignacio T. Vera, Josefina B. Vera, Premier Plastering Supply Ltd., Jesus Vera, and Esperanza L. Vera, to reduce to judgment certain unpaid federal income tax liabilities of Ignacio T. Vera and Josefina B. Vera, and to foreclose federal tax liens against, and sell, certain property located in Montgomery County, Texas. In support of this action, the United States alleges as follows:

Jurisdiction and Venue

1. Jurisdiction over this action is conferred upon this Court under 28 U.S.C. §§ 1340 and 1345, and 26 U.S.C. § 7402(a) and 7403(c).
2. Venue is proper in this district pursuant to 28 U.S.C. §§ 1391 and 1396.

Parties

3. Defendant, Ignacio T. Vera, resides in Conroe, Texas, which is within the jurisdiction of this Court.

4. Defendant, Josefina B. Vera, resides in Conroe, Texas, which is within the jurisdiction of this Court.

5. Defendant, Premier Plastering Supply Ltd., is a party pursuant to 26 U.S.C. § 7403(b) as an entity that may claim an interest in the real property against which the United States seeks to foreclose its federal tax lien.

6. Defendant, Jesus Vera is a party pursuant to 26 U.S.C. § 7403(b) as a person that may claim an interest in the real property against which the United States seeks to foreclose its federal tax lien.

7. Defendant, Esperanza L. Vera is a party pursuant to 26 U.S.C. § 7403(b) as a person that may claim an interest in the real property against which the United States seeks to foreclose its federal tax lien

Count I – Action for Judgment against the Veras on Tax Liability

8. A delegate of the Secretary of the Treasury assessed against, and gave notice and demand for payment to Defendant, Ignacio T. Vera for income (Form 1040) taxes, penalties, interest, and statutory additions on the dates and for the periods as follows:

<u>Tax Year</u>	<u>Date of Assessment</u>	<u>Assessed Tax Amounts</u>	<u>Amount Due With Accruals Through 07/16/2018</u>
2002	09/08/2009	\$48,771	\$110,535.41
2003	09/08/2009	\$110,094	\$301,122.13
2004	09/08/2009	\$3,698	\$9,654.14
TOTAL			\$421,311.68

Certificates of Assessments, Payments and Other Specified Matters and Transcripts of Accounts related to the above tax liabilities are attached to the Complaint as Exhibits 1 and 2.

9. Despite such notice and demand, Ignacio T. Vera has failed, neglected, or refused to fully pay the liabilities described in paragraph 8. Accordingly, the United States is entitled to a judgment that Defendant, Ignacio T. Vera is liable and indebted to the United States in the amount of \$421,311.68, plus prejudgment and post-judgment interest at the rates set forth in 26 U.S.C. §§ 6601, 6621, and 28 U.S.C. § 1961(c) from July 16, 2018, until paid.

10. A delegate of the Secretary of the Treasury assessed against, and gave notice and demand for payment to Defendants, Ignacio T. Vera and Josefina B. Vera for joint income (Form 1040) taxes, penalties, interest, and statutory additions on the dates and for the periods as follows:

<u>Tax Year</u>	<u>Date of Assessment</u>	<u>Assessed Tax Amounts</u>	<u>Amount Due With Accruals Through 07/16/2018</u>
2005	04/16/2012	\$1,529	\$3,213.94
2006	09/08/2009	\$10,624	\$20,425.00
2007	04/23/2012	\$1,487	\$2,411.45
2008	04/30/2012	\$1,758	\$1,728.09
TOTAL			\$27,778.48

Certificates of Assessments, Payments and Other Specified Matters and Transcripts of Accounts related to the above tax liabilities are attached to the Complaint as Exhibits 1 and 2.

11. Despite such notice and demand, Ignacio T. Vera and Josefina B. Vera have failed, neglected, or refused to fully pay the liabilities described in paragraph 10. Accordingly, the United States is entitled to a judgment that Defendants, Ignacio T. Vera and Josefina B. Vera are liable and indebted to the United States in the amount of \$27,778.48, plus prejudgment

and post-judgment interest at the rates set forth in 26 U.S.C. §§ 6601, 6621, and 28 U.S.C. § 1961(c) from July 16, 2018, until paid.

Count II - Foreclose Tax Liens Against Property

12. Defendants, Ignacio T. Vera and Josefina B. Vera are the owners of the following real property located at 19347 Pickering Road, Conroe, Texas 77302 and described as follows:

All that certain tract or parcel of land, together with all improvements thereon, being 120 feet by 142 feet out of and a part of the MILTON ROBERTSON SURVEY, ABSTRACT 445, Montgomery County, Texas, and being out of and a part of that 40 acre tract conveyed to Lanis M. Thompson, et al, by Cam Harrell, Trustee, by Deed dated August 26, 1960, recorded in Volume 487, Page 108, Deed Records of Montgomery County, Texas; said 120' x 142' tract being described by metes and bounds as follows, to wit:

BEGINNING at a point on the S.B.L. of said 40 acre tract at a point 420 feet East of a concrete monument marking the Southeast corner of that 20 acre tract, conveyed to the Veterans' Land Board of Texas by Deed recorded in Volume 521, Page 10, Deed Records of Montgomery County, Texas;

THENCE North 00 deg. 19" W. 142 feet, a stake for corner;

THENCE East 120 feet, a stake for corner

THENCE SOUTH 00 deg. 19' East 142 feet to the S.B.L. of said 40 acre tract, being the N.B.L. of a County Road;

THENCE West 120 feet along the S.B.L. of the 40 acre tract and the N.B.L. of the County Road to the Place of BEGINNING.

13. The United States recorded Notices of Federal Tax Liens against Defendant, Ignacio T. Vera with respect to the Form 1040 assessments described in paragraphs 8 and 10 for the tax years 2002, 2003, 2004 and 2006 in the real property records of Montgomery County, Texas, on July 15, 2009. The United States recorded Notices of Federal Tax Liens against Defendants, Ignacio T. Vera and Josefina B. Vera with respect to the Form 1040 assessments described in paragraph 10 for the tax years 2005, 2007 and 2008 in the real property records of Montgomery County, Texas, on June 25, 2012 for the tax year 2005, on June 26, 2012 for the tax

year 2007, and on August 7, 2012 for the tax year 2008. A copy of the Notices of Federal Tax Liens are attached as Exhibit 3.

14. As the tax assessments remain unpaid, the federal tax liens should be foreclosed against Defendants, Ignacio T. Vera and Josefina B. Veras' interest in the real property described in paragraph 12 above. Additionally, that real property should be ordered sold free and clear of any rights, titles, liens, claims, or interests of any of the parties to this action with the proceeds of the sale being paid first to the costs of the sale and then to the parties in the order of their priority of interest in the property.

Count III – Federal Debt Collection Procedure Act Surcharge

15. 28 U.S.C. § 3011 authorizes the United States to recover a surcharge of 10% of the amount of the debt in the event the United States avails itself of the pre-judgment or post judgment relief as set forth in Subchapter B or C of the Federal Debt Collection Procedure Act, 28 U.S.C. §§ 3001 *et. seq.* Congress provided this surcharge to cover the cost of processing and handling the litigation and enforcement debts owed to the United States.

WHEREFORE, the Plaintiff, United States of America prays that:

- a) The Court enter judgment in favor of Plaintiff, United States of America and against Defendant, Ignacio T. Vera for his unpaid income tax liability and accruals for the taxable years 2002 through 2008, in the amount of \$449,090.16, plus prejudgment and post-judgment interest at the rates set forth in 26 U.S.C. §§ 6601, 6621 and 28 U.S.C. § 1961(c) from July 16, 2018, until paid;
- b) The Court enter judgment in favor of Plaintiff, United States of America and against Defendant, Josefina B. Vera for her unpaid income tax liability and accruals for the taxable years 2005, 2006, 2007 and 2008, in the amount of

\$27,778.48, plus prejudgment and post-judgment interest at the rates set forth in 26 U.S.C. §§ 6601, 6621 and 28 U.S.C. § 1961(c) from July 16, 2018, until paid;

- c) Determine that the United States has valid and subsisting federal tax liens that arose with the assessments described in paragraphs 8 and 10, above, and which attached to all of the property and rights to property of Defendants, Ignacio T. Vera and Josefina B. Vera, including, their interest in the real property described in paragraph 12, above;
- d) Determine the priority of the interests of the parties in the real property described in paragraph 12, above;
- e) Order that the United States' federal tax liens be foreclosed upon the real property described in paragraph 12, above, that the property be sold free and clear of any rights, titles, liens, claims, or interests of any of the parties to this action, and that the net proceeds of the sale be distributed to the parties in the order of their priority of interest in the property;
- f) Order that, if the amounts distributed to the United States from the net proceeds of the sale of the real property described in paragraph 12 above are insufficient to satisfy fully the above-described tax liabilities, the United States have judgment for the deficiency against Defendants, Iganacio T. Vera and Josefina B. Vera; and
- g) Award the United States such other and further relief as this Court deems just and proper, including judgment for an amount equal to its costs incurred in this action and for any surcharge authorized by 28 U.S.C. § 3011.

RYAN K. PATRICK
United States Attorney

/s/ Stephanie M. Page
STEPHANIE M. PAGE
Attorney, Tax Division
State Bar No. 13428240
Department of Justice
717 N. Harwood, Suite 400
Dallas, Texas 75201
214-880-9749
214-880-9741
Stephanie.M.Page@usdoj.gov

ATTORNEYS FOR THE UNITED STATES

United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: July 25, 2018

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: Is a true Form 4340, Certification of Assessments, Payments, and Other Specified Matters for Ignacio T. Vera, Social Security Numbers: Redacted 3387 and Redacted 3250, respectively, covering United States Individual Income Tax Return Form: 1040 for the period ending December 31, 2002, consisting of 4 pages.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand,
and caused the seal of this office to be affixed, on the day
and year first above written.

By direction of the Secretary of the Treasury:

Rosemarie Young

Rosemarie Young
Chief, Accounting Operations



Catalog Number 19002E

**Government
Exhibit**

1

Form 2866 (Rev. 09-1997)

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA

EIN/SSN: Redacted 3387
3250TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2002

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME 130,337.00			
	TAXABLE INCOME 116,487.00			
	SELF EMPLOYMENT TAX 14,208.00			
01-14-2005	SUBSTITUTE FOR RETURN 49210-888-00000-5	0.00		02-07-2005
	ESTIMATED TAX PENALTY 20083508	1,629.79		09-08-2008
	LATE FILING PENALTY 20083508	8,671.97		09-08-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110820 49247-631-00282-8 20083508	48,771.00		09-08-2008
	INTEREST ASSESSED 20083508	23,778.68		09-08-2008
	FAILURE TO PAY TAX PENALTY 20083508	12,192.75		09-08-2008
08-13-2008	AMENDED RETURN FILED 49277-628-04079-8			
05-18-2009	CDP LEVY NOTICE ISSUED			
07-03-2009	NOTICE OF FEDERAL TAX LIEN FILED			
07-27-2009	FEES AND COLLECTION COSTS	64.00		

FORM 4340 (REV. 01-2002)

PAGE 1

IGNACIO T VERA

EIN/SSN: Redacted 5387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2002

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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07-09-2009 LIEN FILING COLLECTION
DUE PROCESS NOTICE ISSUED

09-25-2009

04-15-2011 OVERPAID CREDIT APPLIED
1040 201012 1,911.78

01-21-2012 AMENDED RETURN FILED
89277-462-06121-2

04-02-2012 CLAIM DISALLOWED
49254-469-98100-2

05-31-2012 AMENDED RETURN FILED
89277-619-01349-2

09-18-2012

09-08-2008 LATE FILING PENALTY
ABATED 2,301.51-

LATE FILING PENALTY 2,301.51 09-08-2008
20083508

05-19-2014 PRIOR TAX ABATED BY
EXAMINATION 9,206.00-
AGREED AUDIT DEFICIENCY
PRIOR TO 30 OR 60 DAY
LETTER
ASED 20110820

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA

EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2002

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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05-19-2014	FAILURE TO PAY TAX PENALTY ABATED	2,301.50-		
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03-09-2017	INITIAL LEVY ISSUED			
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04-19-2004	Taxpayer Delinquency Notice			
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06-14-2004	Taxpayer Delinquency Notice			
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09-08-2008	Statutory Notice of Balance Due			
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01-19-2009	Notice of Balance Due			
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02-23-2009	Statutory Notice of Intent to Levy			
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05-19-2014	Statutory Notice of Balance Due			
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FORM 4340 (REV. 01-2002)

PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA

EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2002

BALANCE 81,688.91

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 07/25/2018

United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: July 25, 2018

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certification of Assessments, Payments, and Other Specified Matters for Ignacio T. Vera, Social Security Numbers: Redacted 3387 and Redacted 3250, respectively, covering United States Individual Income Tax Return Form: 1040 for the period ending December 31, 2003, consisting of 3 pages.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand,
and caused the seal of this office to be affixed, on the day
and year first above written.

By direction of the Secretary of the Treasury:

A handwritten signature in blue ink that reads "Rosemarie Young".

Rosemarie Young
Chief, Accounting Operations



Catalog Number 19002E

Form 2866 (Rev. 09-1997)

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA

EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	300,200.00			
	TAXABLE INCOME			
	295,450.00			
	SELF EMPLOYMENT TAX			
	19,083.00			
12-12-2008	SUBSTITUTE FOR RETURN 49210-888-00000-8	0.00		03-03-2008
	ESTIMATED TAX PENALTY 20083508	2,840.57		09-08-2008
	LATE FILING PENALTY 20083508	24,771.15		09-08-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110820 49247-631-00283-8 20083508	110,094.00		09-08-2008
	INTEREST ASSESSED 20083508	45,365.04		09-08-2008
	FAILURE TO PAY TAX PENALTY 20083508	27,523.50		09-08-2008
18-13-2008	AMENDED RETURN FILED 49277-628-04077-8			
15-18-2009	CDP LEVY NOTICE ISSUED			
17-03-2009	NOTICE OF FEDERAL TAX LIEN FILED			
17-09-2009	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA

EIN/SSN: Redacted 5387
3250TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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09-25-2009

01-21-2012 AMENDED RETURN FILED
89277-462-05439-204-02-2012 CLAIM DISALLOWED
49254-469-98101-205-31-2012 AMENDED RETURN FILED
89277-619-00716-2

09-04-2012

05-31-2012 AMENDED RETURN FILED
89277-650-57132-2

09-18-2012

ADDITIONAL TAX ASSESSED
89254-626-09563-3 20133305

0.00

09-02-2013

03-09-2017 INITIAL LEVY ISSUED

09-08-2008 Statutory Notice of Balance Due

01-19-2009 Notice of Balance Due

02-23-2009 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA

EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2003

BALANCE 210,594.26

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER



PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 07/25/2018

FORM 4340 (REV. 01-2002)

PAGE 3

United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: July 25, 2018

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certification of Assessments, Payments, and Other Specified Matters for Ignacio T. Vera, Social Security Numbers: Redacted 3387 and Redacted 3250, respectively, covering United States Individual Income Tax Return Form: 1040 for the period ending December 31, 2004, consisting of 4 pages.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand,
and caused the seal of this office to be affixed, on the day
and year first above written.

By direction of the Secretary of the Treasury:

A handwritten signature in blue ink that reads "Rosemarie Young".

Rosemarie Young
Chief, Accounting Operations



Catalog Number 19002E

Form 2866 (Rev. 09-1997)

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA

EIN/SSN: Redacted 5387
3250TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	17,376.00			
	TAXABLE INCOME			
	9,426.00			
	SELF EMPLOYMENT TAX			
	2,642.00			
12-12-2008	SUBSTITUTE FOR RETURN 49210-888-00000-8		0.00	03-03-2008
	ESTIMATED TAX PENALTY 20083508		106.00	09-08-2008
	LATE FILING PENALTY 20083508		832.05	09-08-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110820 49247-631-00284-8 20083508		3,698.00	09-08-2008
	INTEREST ASSESSED 20083508		1,241.25	09-08-2008
	FAILURE TO PAY TAX PENALTY 20083508		758.09	09-08-2008
18-13-2008	AMENDED RETURN FILED 49277-628-04074-8			
15-18-2009	CDP LEVY NOTICE ISSUED			
17-03-2009	NOTICE OF FEDERAL TAX LIEN FILED			
17-09-2009	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			

IGNACIO T VERA

EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
09-25-2009				
01-21-2012	AMENDED RETURN FILED 89277-462-06831-2			
04-02-2012	CLAIM DISALLOWED 49254-469-98102-2			
05-31-2012	AMENDED RETURN FILED 89277-619-01350-2			
09-04-2012				
05-31-2012	AMENDED RETURN FILED 89277-650-57131-2			
09-18-2012				
05-22-2006	Taxpayer Delinquency Notice			
07-17-2006	Taxpayer Delinquency Notice			
09-08-2008	Statutory Notice of Balance Due			
01-19-2009	Notice of Balance Due			

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA

EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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02-23-2009 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA

EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2004

BALANCE 6,635.39

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 07/25/2018

United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: July 25, 2018

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certification of Assessments, Payments, and Other Specified Matters for Ignacio Vera and Josefina Bandera Ver, Social Security Numbers: Redacted 3387 and Redacted 3250, respectively, covering United States Individual Income Tax Return Form: 1040 for the period ending December 31, 2005, consisting of 3 pages.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand,
and caused the seal of this office to be affixed, on the day
and year first above written.

By direction of the Secretary of the Treasury:

A handwritten signature in blue ink that reads "Rosemarie Young".

Rosemarie Young
Chief, Accounting Operations



CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO VERA & JOSEFINA BANDERA VER EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	10,054.00			
	SELF EMPLOYMENT TAX			
	1,529.00			
01-21-2012	RETURN FILED & TAX ASSESSED	1,529.00		04-16-2012
	18221-049-03245-2 201214			
04-15-2006	EARNED INCOME CREDIT		281.00	
	ESTIMATED TAX PENALTY	50.00		04-16-2012
	20121405			
	LATE FILING PENALTY	280.80		04-16-2012
	20121405			
	FAILURE TO PAY TAX	312.00		04-16-2012
	PENALTY			
	20121405			
	INTEREST ASSESSED	578.87		04-16-2012
	20121405			
06-18-2012	CDP LEVY NOTICE ISSUED			
06-18-2012	CDP LEVY NOTICE ISSUED			
06-22-2012	NOTICE OF FEDERAL TAX			
	LIEN FILED			
07-16-2012	FEES AND COLLECTION COSTS	128.00		
06-26-2012	LIEN FILING COLLECTION			
	DUE PROCESS NOTICE ISSUED			
05-31-2012	AMENDED RETURN FILED			
	89277-617-89940-2			
FORM 4340	(REV. 01-2002)	PAGE	1	

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO VERA & JOSEFINA BANDERA VER EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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09-04-2012

05-31-2012 AMENDED RETURN FILED
89277-650-57130-2

09-18-2012

ADDITIONAL TAX ASSESSED
89254-441-07826-4 20140705

0.00

03-03-2014

03-09-2017 INITIAL LEVY ISSUED

04-17-2017 INITIAL LEVY ISSUED

04-16-2012 Statutory Notice of Balance Due

05-07-2012 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO VERA & JOSEFINA BANDERA VER

EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2005

BALANCE 2,597.67

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 07/25/2018

FORM 4340 (REV. 01-2002)

PAGE 3

United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: July 25, 2018

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: Is a true Form 4340, Certification of Assessments, Payments, and Other Specified Matters for Ignacio T. Vera and Josefina Bandera V, Social Security Numbers: **Redacted** 3387 and **Redacted** 3250, respectively, covering United States Individual Income Tax Return Form: 1040 for the period ending December 31, 2006, consisting of 4 pages.

under the custody of this office.



IN WITNESS WHEREOF, I have hereunto set my hand,
and caused the seal of this office to be affixed, on the day
and year first above written.

By direction of the Secretary of the Treasury:

Rosemarie Young

Rosemarie Young
Chief, Accounting Operations

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA & JOSEFINA BANDERA V EIN/SSN: Redacted 5387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	54,298.00			
	TAXABLE INCOME			
	37,398.00			
	SELF EMPLOYMENT TAX			
	5,060.00			
12-12-2008	SUBSTITUTE FOR RETURN 49210-888-00000-8		0.00	03-03-2008
	ESTIMATED TAX PENALTY 20083508		451.61	09-08-2008
	LATE FILING PENALTY 20083508		1,986.22	09-08-2008
04-15-2007	WITHHOLDING CREDIT		973.00	
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110820 49247-631-00285-8 20083508		10,624.00	09-08-2008
09-08-2008	RENUMBERED RETURN 49247-631-00285-8			
	INTEREST ASSESSED 20083508		1,228.52	09-08-2008
	FAILURE TO PAY TAX PENALTY 20083508		820.33	09-08-2008
08-13-2008	AMENDED RETURN FILED 49277-628-04073-8			
05-18-2009	CDP LEVY NOTICE ISSUED			

FORM 4340 (REV. 01-2002) PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA & JOSEFINA BANDERA V EIN/SSN: Redacted 5387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
07-03-2009	NOTICE OF FEDERAL TAX LIEN FILED			
07-09-2009	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
09-25-2009				
01-21-2012	AMENDED RETURN FILED 89277-462-07817-2			
	ADDITIONAL TAX ASSESSED 49254-475-05244-2 20121305		0.00	04-09-2012
05-31-2012	AMENDED RETURN FILED 89277-617-89097-2			
09-04-2012				
05-31-2012	AMENDED RETURN FILED 89277-650-57129-2			
09-18-2012				
09-08-2008	LATE FILING PENALTY ABATED		185.26-	

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA & JOSEFINA BANDERA V EIN/SSN: Redacted 6387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	LATE FILING PENALTY 20083508		185.26	09-08-2008
04-15-2007	WITHHOLDING CREDIT		28.00	
06-16-2014	PRIOR TAX ABATED BY EXAMINATION AGREED AUDIT DEFICIENCY PRIOR TO 30 OR 60 DAY LETTER 49247-542-31229-4	713.00-		
04-17-2017	INITIAL LEVY ISSUED			
09-08-2008	Statutory Notice of Balance Due			
11-19-2009	Notice of Balance Due			
12-23-2009	Statutory Notice of Intent to Levy			
06-16-2014	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO T VERA & JOSEFINA BANDERA V EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2006

BALANCE 13,396.68

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 07/25/2018

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: July 25, 2018

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certification of Assessments, Payments, and Other Specified Matters for Ignacio Vera and Josefina Bandera Ver, Social Security Numbers: Redacted 3387 and Redacted 3250, respectively, covering United States Individual Income Tax Return Form: 1040 for the period ending December 31, 2007, consisting of 3 pages.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand,
and caused the seal of this office to be affixed, on the day
and year first above written.

By direction of the Secretary of the Treasury:

A handwritten signature in blue ink that reads "Rosemarie Young".

Rosemarie Young
Chief, Accounting Operations



Catalog Number 19002E

Form 2866 (Rev. 09-1997)

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO VERA & JOSEFINA BANDERA VER EIN/SSN: Redacted 3387
 3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
 FORM: 1040 TAX PERIOD: DEC 2007

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	9,781.00			
	SELF EMPLOYMENT TAX			
	1,487.00			
01-21-2012	RETURN FILED & TAX ASSESSED	1,487.00		04-23-2012
	18221-049-03309-2 201215			
04-15-2008	EARNED INCOME CREDIT		368.00	
	ESTIMATED TAX PENALTY	51.00		04-23-2012
	20121505			
	LATE FILING PENALTY	251.77		04-23-2012
	20121505			
	FAILURE TO PAY TAX	274.15		04-23-2012
	PENALTY			
	20121505			
	INTEREST ASSESSED	249.00		04-23-2012
	20121505			
06-18-2012	CDP LEVY NOTICE ISSUED			
06-18-2012	CDP LEVY NOTICE ISSUED			
06-22-2012	NOTICE OF FEDERAL TAX			
	LIEN FILED			
06-28-2012	LIEN FILING COLLECTION			
	DUE PROCESS NOTICE ISSUED			
05-31-2012	AMENDED RETURN FILED			
	89277-619-00718-2			

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO VERA & JOSEFINA BANDERA VER EIN/SSN: Redacted 3387
 3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
 FORM: 1040 TAX PERIOD: DEC 2007

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

09-18-2012

ADDITIONAL TAX ASSESSED
 89254-596-09479-3 20132905

0.00

08-05-2013

03-09-2017 INITIAL LEVY ISSUED

04-17-2017 INITIAL LEVY ISSUED

01-12-2009 Taxpayer Delinquency Notice

01-12-2009 Taxpayer Delinquency Notice

04-23-2012 Statutory Notice of Balance Due

05-14-2012 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO VERA & JOSEFINA BANDERA VER EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2007

BALANCE 1,944.92

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER

PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 07/25/2018

FORM 4340 (REV. 01-2002)

PAGE 3

United States



of America

**Department of the Treasury
Internal Revenue Service**

Date: July 25, 2018

CERTIFICATE OF OFFICIAL RECORD

I certify that the annexed: is a true Form 4340, Certification of Assessments, Payments, and Other Specified Matters for Ignacio Vera and Josefina Bandera Ver, Social Security Numbers: Redacted 3387 and Redacted 3250, respectively, covering United States Individual Income Tax Return Form: 1040 for the period ending December 31, 2008, consisting of 3 pages.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand,
and caused the seal of this office to be affixed, on the day
and year first above written.

By direction of the Secretary of the Treasury:

A handwritten signature in blue ink that reads "Rosemarie Young".

Rosemarie Young
Chief, Accounting Operations



CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO VERA & JOSEFINA BANDERA VER EIN/SSN: Redacted 3387
 3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
 FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	11,564.00			
	SELF EMPLOYMENT TAX			
	1,758.00			
01-21-2012	RETURN FILED & TAX ASSESSED	1,758.00		04-30-2012
	18221-049-03246-2 201216			
04-15-2009	REFUNDABLE CREDIT		600.00	
04-15-2009	EARNED INCOME CREDIT		329.00	
	LATE FILING PENALTY	186.52		04-30-2012
	20121605			
	FAILURE TO PAY TAX	153.36		04-30-2012
	PENALTY			
	20121605			
	INTEREST ASSESSED	121.96		04-30-2012
	20121605			
08-03-2012	NOTICE OF FEDERAL TAX			
	LIEN FILED			
08-27-2012	FEES AND COLLECTION COSTS	64.00		
05-31-2012	AMENDED RETURN FILED			
	89277-619-00899-2			
08-07-2012	LIEN FILING COLLECTION			
	DUE PROCESS NOTICE ISSUED			
05-31-2012				
05-31-2012	AMENDED RETURN FILED			
	28277-635-64346-2			
FORM 4340	(REV. 01-2002)	PAGE	1	

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

IGNACIO VERA & JOSEFINA BANDERA VER EIN/SSN: Redacted 5387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
09-18-2012				
	ADDITIONAL TAX ASSESSED 28254-434-05971-4 20140605		0.00	02-24-2014
02-23-2017	CDP LEVY NOTICE ISSUED			
02-23-2017	CDP LEVY NOTICE ISSUED			
03-20-2017	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
03-20-2017	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
04-17-2017	INITIAL LEVY ISSUED			
12-21-2009	Taxpayer Delinquency Notice			
04-30-2012	Statutory Notice of Balance Due			
05-21-2012	Statutory Notice of Intent to Levy			

IGNACIO VERA & JOSEFINA BANDERA VER EIN/SSN: Redacted 3387
3250

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN
FORM: 1040 TAX PERIOD: DEC 2008

BALANCE 1,354.84

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 07/25/2018

FORM 4340 (REV. 01-2002)

PAGE 3



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 07-03-2018
Response Date: 07-03-2018
Tracking Number: 100395921635

FORM NUMBER: 1040A
TAX PERIOD: Dec. 31, 2002

TAXPAYER IDENTIFICATION NUMBER: Redacted 3387
SPOUSE TAXPAYER IDENTIFICATION NUMBER: Redacted 3250

IGNACIO T VERA

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 81,688.91
ACCRUED INTEREST: 28,846.50 AS OF: Jul. 16, 2018
ACCRUED PENALTY: 0.00 AS OF: Jul. 16, 2018

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 110,535.41

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS: 02
FILING STATUS: Married Filing Separate
ADJUSTED GROSS INCOME: 130,337.00
TAXABLE INCOME: 116,487.00
TAX PER RETURN: 0.00
SE TAXABLE INCOME TAXPAYER: 84,900.00
SE TAXABLE INCOME SPOUSE: 0.00
TOTAL SELF EMPLOYMENT TAX: 14,208.00

**Government
Exhibit**

2

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Jan. 14, 2005
PROCESSING DATE Feb. 07, 2005

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
------	----------------------------	-------	------	--------

150	Substitute tax return prepared by IRS	02-07-2005	\$0.00
n/a	49210-888-00000-5		
140	Inquiry for non-filing of tax return	03-30-2004	\$0.00
595	Account referred for review	02-07-2005	\$0.00
570	Additional account action pending	02-07-2005	\$0.00
420	Examination of tax return	01-27-2005	\$0.00
170	Penalty for not pre-paying tax 09-08-2018	20083508 09-08-2008	\$1,629.79
160	Penalty for filing tax return after the due date 09-08-2018	20083508 09-08-2008	\$8,671.97
300	Additional tax assessed by examination 09-08-2018	20083508 09-08-2008	\$48,771.00
n/a	49247-631-00282-8		
421	Closed examination of tax return	09-08-2008	\$0.00
336	Interest charged for late payment	20083508 09-08-2008	\$23,778.68
276	Penalty for late payment of tax	20083508 09-08-2008	\$12,192.75
971	Notice issued CP 0022	09-08-2008	\$0.00
977	Amended return filed	08-13-2008	\$0.00
n/a	49277-628-04079-8		
971	Tax period blocked from automated levy program	05-18-2009	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	05-18-2009	\$0.00
582	Lien placed on assets due to balance owed	07-03-2009	\$0.00
360	Fees and other expenses for collection	07-27-2009	\$64.00
971	Issued notice of lien filing and right to Collection Due Process hearing	07-09-2009	\$0.00
530	Balance due account currently not collectable	09-25-2009	\$0.00
537	Account currently considered collectable	10-11-2010	\$0.00
706	Credit transferred in from 1040 201012	04-15-2011	-\$1,911.78
971	Amended tax return or claim forwarded for processing	01-21-2012	\$0.00
977	Amended return filed	01-21-2012	\$0.00
n/a	89277-462-06121-2		
290	Disallowed claim 00-00-0000	20121205 04-02-2012	\$0.00
n/a	49254-469-98100-2		
971	Notice issued CP 0055	04-02-2012	\$0.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00
n/a	89277-619-01349-2		
530	Balance due account currently not collectable	09-18-2012	\$0.00

420	Examination of tax return	02-22-2013	\$0.00
161	Reduced or removed penalty for filing tax return after the due date	09-08-2008	-\$2,301.51
163	Penalty for filing tax return after the due date 20083508	09-08-2008	\$2,301.51
301	Reduced or removed prior tax assessed by Exam	05-19-2014	-\$9,206.00
n/a	49247-515-30934-4		
421	Closed examination of tax return	05-19-2014	\$0.00
277	Reduced or removed penalty for late payment of tax	05-19-2014	-\$2,301.50
971	Notice issued CP 0021	05-19-2014	\$0.00
537	Account currently considered collectable	03-16-2015	\$0.00
971	First Levy Issued on Module	03-09-2017	\$0.00

This Product Contains Sensitive Taxpayer Data



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 07-03-2018
Response Date: 07-03-2018
Tracking Number: 100395921635

FORM NUMBER: 1040A
TAX PERIOD: Dec. 31, 2003

TAXPAYER IDENTIFICATION NUMBER: Redacted 3387
SPOUSE TAXPAYER IDENTIFICATION NUMBER: 3250

IGNACIO T VERA

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	210,594.26	
ACCRUED INTEREST:	90,527.87	AS OF: Jul. 16, 2018
ACCRUED PENALTY:	0.00	AS OF: Jul. 16, 2018

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 301,122.13

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS:	01
FILING STATUS:	Married Filing Separate
ADJUSTED GROSS INCOME:	300,200.00
TAXABLE INCOME:	295,450.00
TAX PER RETURN:	0.00
SE TAXABLE INCOME TAXPAYER:	87,000.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	19,083.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)	Feb. 12, 2008
PROCESSING DATE	Mar. 03, 2008

TRANSACTIONS

CODE EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
---------------------------------	------------	--------

150	Substitute tax return prepared by IRS	03-03-2008	\$0.00
n/a	49210-888-00000-8		
140	Inquiry for non-filing of tax return	11-22-2004	\$0.00
570	Additional account action pending	03-03-2008	\$0.00
420	Examination of tax return	02-21-2008	\$0.00
170	Penalty for not pre-paying tax 09-08-2018	20083508 09-08-2008	\$2,840.57
160	Penalty for filing tax return after the due date 09-08-2018	20083508 09-08-2008	\$24,771.15
300	Additional tax assessed by examination 09-08-2018	20083508 09-08-2008	\$110,094.00
n/a	49247-631-00283-8		
421	Closed examination of tax return	09-08-2008	\$0.00
336	Interest charged for late payment	20083508 09-08-2008	\$45,365.04
276	Penalty for late payment of tax	20083508 09-08-2008	\$27,523.50
971	Notice issued CP 0022	09-08-2008	\$0.00
977	Amended return filed	08-13-2008	\$0.00
n/a	49277-628-04077-8		
971	Tax period blocked from automated levy program	05-18-2009	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	05-18-2009	\$0.00
582	Lien placed on assets due to balance owed	07-03-2009	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	07-09-2009	\$0.00
530	Balance due account currently not collectable	09-25-2009	\$0.00
537	Account currently considered collectable	10-11-2010	\$0.00
971	Amended tax return or claim forwarded for processing	01-21-2012	\$0.00
977	Amended return filed	01-21-2012	\$0.00
n/a	89277-462-05439-2		
290	Disallowed claim 00-00-0000	20121205 04-02-2012	\$0.00
n/a	49254-469-98101-2		
971	Notice issued CP 0055	04-02-2012	\$0.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00
n/a	89277-619-00716-2		
470	Claim pending	09-04-2012	\$0.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00
n/a	89277-650-57132-2		

530	Balance due account currently not collectable	09-18-2012	\$0.00
290	Additional tax assessed	20133305 09-02-2013	\$0.00
	00-00-0000		
n/a	89254-626-09563-3		
537	Account currently considered collectable	03-16-2015	\$0.00
971	First Levy Issued on Module	03-09-2017	\$0.00

This Product Contains Sensitive Taxpayer Data



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 07-03-2018
Response Date: 07-03-2018
Tracking Number: 100395921635

FORM NUMBER: 1040A
TAX PERIOD: Dec. 31, 2004

TAXPAYER IDENTIFICATION NUMBER: Redacted 3387
SPOUSE TAXPAYER IDENTIFICATION NUMBER: Redacted 3250

IGNACIO T VERA

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	6,635.39	
ACCRUED INTEREST:	2,852.34	AS OF: Jul. 16, 2018
ACCRUED PENALTY:	166.41	AS OF: Jul. 16, 2018

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 9,654.14

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS:	01
FILING STATUS:	Married Filing Separate
ADJUSTED GROSS INCOME:	17,376.00
TAXABLE INCOME:	9,426.00
TAX PER RETURN:	0.00
SE TAXABLE INCOME TAXPAYER:	17,266.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	2,642.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)	Feb. 12, 2008
PROCESSING DATE	Mar. 03, 2008

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
------	----------------------------	-------	------	--------

150	Substitute tax return prepared by IRS	03-03-2008	\$0.00
n/a	49210-888-00000-8		
140	Inquiry for non-filing of tax return	05-02-2006	\$0.00
595	Account referred for review	03-03-2008	\$0.00
570	Additional account action pending	03-03-2008	\$0.00
420	Examination of tax return	02-21-2008	\$0.00
170	Penalty for not pre-paying tax 09-08-2018	20083508 09-08-2008	\$106.00
160	Penalty for filing tax return after the due date 09-08-2018	20083508 09-08-2008	\$832.05
300	Additional tax assessed by examination 09-08-2018	20083508 09-08-2008	\$3,698.00
n/a	49247-631-00284-8		
421	Closed examination of tax return	09-08-2008	\$0.00
336	Interest charged for late payment	20083508 09-08-2008	\$1,241.25
276	Penalty for late payment of tax	20083508 09-08-2008	\$758.09
971	Notice issued CP 0022	09-08-2008	\$0.00
977	Amended return filed	08-13-2008	\$0.00
n/a	49277-628-04074-8		
971	Tax period blocked from automated levy program	05-18-2009	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	05-18-2009	\$0.00
582	Lien placed on assets due to balance owed	07-03-2009	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	07-09-2009	\$0.00
530	Balance due account currently not collectable	09-25-2009	\$0.00
537	Account currently considered collectable	10-11-2010	\$0.00
971	Amended tax return or claim forwarded for processing	01-21-2012	\$0.00
977	Amended return filed	01-21-2012	\$0.00
n/a	89277-462-06831-2		
290	Disallowed claim 00-00-0000	20121205 04-02-2012	\$0.00
n/a	49254-469-98102-2		
971	Notice issued CP 0055	04-02-2012	\$0.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00
n/a	89277-619-01350-2		
470	Claim pending	09-04-2012	\$0.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00

n/a 89277-650-57131-2

530 Balance due account currently not collectable 09-18-2012 \$0.00

This Product Contains Sensitive Taxpayer Data



This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 07-03-2018
Response Date: 07-03-2018
Tracking Number: 100395921635

FORM NUMBER: 1040
TAX PERIOD: Dec. 31, 2005

TAXPAYER IDENTIFICATION NUMBER: Redacted 3387
SPOUSE TAXPAYER IDENTIFICATION NUMBER: Redacted 3250

IGNACIO VERA & JOSEFINA BANDERA VER

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 2,597.67
ACCRUED INTEREST: 616.27 AS OF: Jul. 16, 2018
ACCRUED PENALTY: 0.00 AS OF: Jul. 16, 2018

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 3,213.94

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS: 02
FILING STATUS: Married Filing Joint
ADJUSTED GROSS INCOME: 10,054.00
TAXABLE INCOME: 0.00
TAX PER RETURN: 1,529.00
SE TAXABLE INCOME TAXPAYER: 9,991.00
SE TAXABLE INCOME SPOUSE: 0.00
TOTAL SELF EMPLOYMENT TAX: 1,529.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Jan. 21, 2012
PROCESSING DATE Apr. 16, 2012

TRANSACTIONS

CODE EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
---------------------------------	------------	--------

150	Tax return filed	20121405 04-16-2012	\$1,529.00
n/a	18221-049-03245-2		
768	Earned income credit	04-15-2006	-\$281.00
170	Penalty for not pre-paying tax 04-16-2022	20121405 04-16-2012	\$50.00
166	Penalty for filing tax return after the due date 04-16-2022	20121405 04-16-2012	\$280.80
276	Penalty for late payment of tax	20121405 04-16-2012	\$312.00
196	Interest charged for late payment	20121405 04-16-2012	\$578.87
971	Notice issued CP 0014	04-16-2012	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	06-18-2012	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	06-18-2012	\$0.00
582	Lien placed on assets due to balance owed	06-22-2012	\$0.00
360	Fees and other expenses for collection	07-16-2012	\$128.00
971	Issued notice of lien filing and right to Collection Due Process hearing	06-26-2012	\$0.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00
n/a	89277-617-89940-2		
470	Claim pending	09-04-2012	\$0.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00
n/a	89277-650-57130-2		
530	Balance due account currently not collectable	09-18-2012	\$0.00
472	Resolved claim	08-20-2013	\$0.00
290	Additional tax assessed 00-00-0000	20140705 03-03-2014	\$0.00
n/a	89254-441-07826-4		
537	Account currently considered collectable	03-16-2015	\$0.00
971	First Levy Issued on Module	03-09-2017	\$0.00
971	First Levy Issued on Module	04-17-2017	\$0.00

This Product Contains Sensitive Taxpayer Data



Internal Revenue Service

United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 07-03-2018
Response Date: 07-03-2018
Tracking Number: 100395921635

FORM NUMBER: 1040A
TAX PERIOD: Dec. 31, 2006

TAXPAYER IDENTIFICATION NUMBER: Redacted 3387
SPOUSE TAXPAYER IDENTIFICATION NUMBER: -3250

IGNACIO T VERA & JOSEFINA BANDERA V

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	13,396.68	
ACCRUED INTEREST:	5,621.15	AS OF: Jul. 16, 2018
ACCRUED PENALTY:	1,407.17	AS OF: Jul. 16, 2018

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 20,425.00

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS:	02
FILING STATUS:	Married Filing Joint
ADJUSTED GROSS INCOME:	54,298.00
TAXABLE INCOME:	37,398.00
TAX PER RETURN:	0.00
SE TAXABLE INCOME TAXPAYER:	33,071.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	5,060.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)	Feb. 12, 2008
PROCESSING DATE	Mar. 03, 2008

TRANSACTIONS

CODE EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
---------------------------------	------------	--------

150	Substitute tax return prepared by IRS	03-03-2008	\$0.00
n/a	49210-888-00000-8		
140	Inquiry for non-filing of tax return	11-26-2007	\$0.00
595	Account referred for review	03-03-2008	\$0.00
570	Additional account action pending	03-03-2008	\$0.00
420	Examination of tax return	02-21-2008	\$0.00
170	Penalty for not pre-paying tax 09-08-2018	20083508 09-08-2008	\$451.61
160	Penalty for filing tax return after the due date 09-08-2018	20083508 09-08-2008	\$1,986.22
806	W-2 or 1099 withholding	04-15-2007	-\$973.00
300	Additional tax assessed by examination 09-08-2018	20083508 09-08-2008	\$10,624.00
n/a	49247-631-00285-8		
421	Closed examination of tax return	09-08-2008	\$0.00
336	Interest charged for late payment	20083508 09-08-2008	\$1,228.52
276	Penalty for late payment of tax	20083508 09-08-2008	\$820.33
971	Notice issued CP 0022	09-08-2008	\$0.00
977	Amended return filed	08-13-2008	\$0.00
n/a	49277-628-04073-8		
971	Tax period blocked from automated levy program	05-18-2009	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	05-18-2009	\$0.00
582	Lien placed on assets due to balance owed	07-03-2009	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	07-09-2009	\$0.00
530	Balance due account currently not collectable	09-25-2009	\$0.00
537	Account currently considered collectable	10-11-2010	\$0.00
971	Amended tax return or claim forwarded for processing	01-21-2012	\$0.00
977	Amended return filed	01-21-2012	\$0.00
n/a	89277-462-07817-2		
290	Additional tax assessed 00-00-0000	20121305 04-09-2012	\$0.00
n/a	49254-475-05244-2		
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00
n/a	89277-617-89097-2		
470	Claim pending	09-04-2012	\$0.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00

n/a	89277-650-57129-2		
530	Balance due account currently not collectable	09-18-2012	\$0.00
420	Examination of tax return	06-07-2013	\$0.00
161	Reduced or removed penalty for filing tax return after the due date	09-08-2008	-\$185.26
163	Penalty for filing tax return after the due date 20083508	09-08-2008	\$185.26
806	W-2 or 1099 withholding	04-15-2007	-\$28.00
301	Reduced or removed prior tax assessed by Exam	06-16-2014	-\$713.00
n/a	49247-542-31229-4		
421	Closed examination of tax return	06-16-2014	\$0.00
971	Notice issued CP 0021	06-16-2014	\$0.00
537	Account currently considered collectable	03-16-2015	\$0.00
971	First Levy Issued on Module	04-17-2017	\$0.00

This Product Contains Sensitive Taxpayer Data



Internal Revenue Service

United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 07-03-2018
Response Date: 07-03-2018
Tracking Number: 100395921635

FORM NUMBER: 1040
TAX PERIOD: Dec. 31, 2007

TAXPAYER IDENTIFICATION NUMBER: Redacted 3387
SPOUSE TAXPAYER IDENTIFICATION NUMBER: Redacted 3250

IGNACIO VERA & JOSEFINA BANDERA VER

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 1,944.92
ACCRUED INTEREST: 460.93 AS OF: Jul. 16, 2018
ACCRUED PENALTY: 5.60 AS OF: Jul. 16, 2018

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 2,411.45

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS: 02
FILING STATUS: Married Filing Joint
ADJUSTED GROSS INCOME: 9,781.00
TAXABLE INCOME: 0.00
TAX PER RETURN: 1,487.00
SE TAXABLE INCOME TAXPAYER: 9,719.00
SE TAXABLE INCOME SPOUSE: 0.00
TOTAL SELF EMPLOYMENT TAX: 1,487.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Jan. 21, 2012
PROCESSING DATE Apr. 23, 2012

TRANSACTIONS

CODE EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
---------------------------------	------------	--------

150	Tax return filed	20121505 04-23-2012	\$1,487.00
n/a	18221-049-03309-2		
140	Inquiry for non-filing of tax return	11-24-2008	\$0.00
971	Notice issued CP 0059	01-12-2009	\$0.00
599	Tax return secured	02-08-2012	\$0.00
768	Earned income credit	04-15-2008	-\$368.00
170	Penalty for not pre-paying tax 04-23-2022	20121505 04-23-2012	\$51.00
166	Penalty for filing tax return after the due date 04-23-2022	20121505 04-23-2012	\$251.77
276	Penalty for late payment of tax	20121505 04-23-2012	\$274.15
196	Interest charged for late payment	20121505 04-23-2012	\$249.00
971	Notice issued CP 0014	04-23-2012	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	06-18-2012	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	06-18-2012	\$0.00
582	Lien placed on assets due to balance owed	06-22-2012	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	06-28-2012	\$0.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00
n/a	89277-619-00718-2		
530	Balance due account currently not collectable	09-18-2012	\$0.00
290	Additional tax assessed 00-00-0000	20132905 08-05-2013	\$0.00
n/a	89254-596-09479-3		
537	Account currently considered collectable	03-16-2015	\$0.00
971	First Levy Issued on Module	03-09-2017	\$0.00
971	First Levy Issued on Module	04-17-2017	\$0.00

This Product Contains Sensitive Taxpayer Data



Internal Revenue Service
United States Department of the Treasury

This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 07-03-2018
Response Date: 07-03-2018
Tracking Number: 100395921635

FORM NUMBER: 1040
TAX PERIOD: Dec. 31, 2008

TAXPAYER IDENTIFICATION NUMBER: Redacted 3387
SPOUSE TAXPAYER IDENTIFICATION NUMBER: Redacted 3250

IGNACIO VERA & JOSEFINA BANDERA VER

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE: 1,354.84
ACCRUED INTEREST: 319.36 AS OF: Jul. 16, 2018
ACCRUED PENALTY: 53.89 AS OF: Jul. 16, 2018

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 1,728.09

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS: 02
FILING STATUS: Married Filing Joint
ADJUSTED GROSS INCOME: 11,564.00
TAXABLE INCOME: 0.00
TAX PER RETURN: 1,758.00
SE TAXABLE INCOME TAXPAYER: 11,491.00
SE TAXABLE INCOME SPOUSE: 0.00
TOTAL SELF EMPLOYMENT TAX: 1,758.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Jan. 21, 2012
PROCESSING DATE Apr. 30, 2012

TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
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150	Tax return filed	20121605 04-30-2012	\$1,758.00
n/a	18221-049-03246-2		
140	Inquiry for non-filing of tax return	11-30-2009	\$0.00
971	Notice issued CP 0059	12-21-2009	\$0.00
599	Tax return secured	02-08-2012	\$0.00
766	Tax relief credit	04-15-2009	-\$600.00
768	Earned income credit	04-15-2009	-\$329.00
166	Penalty for filing tax return after the due date 20121605 04-30-2012 04-30-2022		\$186.52
276	Penalty for late payment of tax	20121605 04-30-2012	\$153.36
196	Interest charged for late payment	20121605 04-30-2012	\$121.96
971	Notice issued CP 0014	04-30-2012	\$0.00
582	Lien placed on assets due to balance owed	08-03-2012	\$0.00
360	Fees and other expenses for collection	08-27-2012	\$64.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00
n/a	89277-619-00899-2		
971	Issued notice of lien filing and right to Collection Due Process hearing	08-07-2012	\$0.00
470	Claim pending	05-31-2012	\$0.00
971	Amended tax return or claim forwarded for processing	05-31-2012	\$0.00
977	Amended return filed	05-31-2012	\$0.00
n/a	28277-635-64346-2		
530	Balance due account currently not collectable	09-18-2012	\$0.00
472	Resolved claim	04-04-2013	\$0.00
290	Additional tax assessed 00-00-0000	20140605 02-24-2014	\$0.00
n/a	28254-434-05971-4		
537	Account currently considered collectable	03-16-2015	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	02-23-2017	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	02-23-2017	\$0.00
971	Collection due process Notice of Intent to Levy -- refused or unclaimed	03-20-2017	\$0.00
971	Collection due process Notice of Intent to Levy -- refused or unclaimed	03-20-2017	\$0.00
971	First Levy Issued on Module	04-17-2017	\$0.00

This Product Contains Sensitive Taxpayer Data

Form 668 (Y)(c) (Rev. February 2004)	3592 Department of the Treasury - Internal Revenue Service Notice of Federal Tax Lien
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Area: SMALL BUSINESS/SELF EMPLOYED AREA #5 Lien Unit Phone: (800) 829-3903	Serial Number 561616509	For Optional Use by Recording Office
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As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer IGNACIO T VERA

Residence 19347 PICKERING RD
CONROE, TX 77302-6389

Government
Exhibit

3

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2002	XXX-XX-3387	09/08/2008	10/08/2018	97345.70
1040	12/31/2003	XXX-XX-3387	09/08/2008	10/08/2018	210594.26
1040	12/31/2004	XXX-XX-3387	09/08/2008	10/08/2018	6635.39
1040	12/31/2006	XXX-XX-3387	09/08/2008	10/08/2018	14322.94

FILED FOR RECORD

2009 JUL 5 PM 3:20

Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Real Property at Montgomery County, Texas.

JUL 15 2009



Mark Turnbull
County Clerk
Montgomery County, Texas

Place of Filing COUNTY CLERK MONTGOMERY COUNTY CONROE, TX 77301	Total \$ 328898.29
--	--------------------

This notice was prepared and signed at NASHVILLE, TN, on this,
the 30th day of June, 2009.

Signature <u>R. A. Mitchell</u> for THERESA HARLEY	Title ACS (800) 829-3903	25-00-0008
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(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien
Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)
CAT. NO 60025X

Form 668 (Y)(c) (Rev. February 2004)	3592	Department of the Treasury - Internal Revenue Service Notice of Federal Tax Lien			
Area: SMALL BUSINESS/SELF EMPLOYED AREA #5 Lien Unit Phone: (800) 913-6050		Serial Number 875111712	For Optional Use by Recording Office		
As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.					
Name of Taxpayer IGNACIO VERA & J BANDERA VERA					
Residence 19347 PICKERING RD CONROE, TX 77302-6389					
IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refilled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).					
Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2005	XXX-XX-3387	04/16/2012	05/16/2022	2469.67
Place of Filing COUNTY CLERK MONTGOMERY COUNTY CONROE, TX 77301					Total \$ 2469.67

P1149-2012058971-2

This notice was prepared and signed at NASHVILLE, TN, on this,

the 14th day of June, 2012.

Signature for NEDERA WRIGHT	Title REVENUE OFFICER (713) 209-5442	25-03-2406
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(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien
 Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Form 668 (Y)(c) (Rev. February 2004)	3592	Department of the Treasury - Internal Revenue Service Notice of Federal Tax Lien			
Area: SMALL BUSINESS/SELF EMPLOYED AREA #5 Lien Unit Phone: (800) 913-6050		Serial Number 876038912	For Optional Use by Recording Office		
As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.					
Name of Taxpayer IGNACIO VERA & J BANDERA VERA					
Residence 19347 PICKERING RD CONROE, TX 77302-6389					
IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refilled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).					
Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2007	XXX-XX-3387	04/23/2012	05/23/2022	1944.92
Place of Filing COUNTY CLERK MONTGOMERY COUNTY CONROE, TX 77301					Total \$ 1944.92

P1145-2012059576-2

This notice was prepared and signed at NASHVILLE, TN, on this,

the 19th day of June, 2012.

Signature for NEDERA WRIGHT	Title REVENUE OFFICER (713) 209-5442	25-03-2406
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(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien
 Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)
 CAT. NO 60025X

Form 668 (Y)(c) (Rev. February 2004)	3592	Department of the Treasury - Internal Revenue Service Notice of Federal Tax Lien			
Area: SMALL BUSINESS/SELF EMPLOYED AREA #5 Lien Unit Phone: (800) 913-6050		Serial Number 884341112	For Optional Use by Recording Office		
As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.					
Name of Taxpayer IGNACIO VERA & J BANDERA VERA					
Residence 19347 PICKERING RD CONROE, TX 77302-6389					
IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refilled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).					
Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2008	XXX-XX-3387	04/30/2012	05/30/2022	1290.84
Place of Filing COUNTY CLERK MONTGOMERY COUNTY CONROE, TX 77301					Total \$ 1290.84



This notice was prepared and signed at NASHVILLE, TN, on this,

the 26th day of July, 2012.

Signature for NEDERA WRIGHT	Title REVENUE OFFICER (713) 209-5442
25-03-2406	

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien
 Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)
 CAT. NO 60025X

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

(b) County of Residence of First Listed Plaintiff _____
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number) _____

DEFENDANTS

County of Residence of First Listed Defendant _____
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known) _____

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☐ 2 U.S. Government Defendant
- ☐ 3 Federal Question
(U.S. Government Not a Party)
- ☐ 4 Diversity
(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN (Place an "X" in One Box Only)

- ☐ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

Brief description of cause:

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☐ Yes ☐ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE _____ DOCKET NUMBER _____

DATE

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
- United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
- United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
- Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
- Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin.** Place an "X" in one of the six boxes.
- Original Proceedings. (1) Cases which originate in the United States district courts.
- Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
- Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
- Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
- Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
- Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.
- Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
- Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.